

TGMI Steering Committee  
Meeting Minutes  
April 17, 2012

Committee Members:

Present:

Marilou Cook - Chairman  
Debbie Rivers – Vice Chairman (By Phone)  
E. Ross White – Past Chairman  
April Wright – Member at Large  
Melinda Crutchfield – 2009 Member at Large  
Debbie Knox – 2010 Steering Committee Member  
Victor Barnes – 2010 Class President  
Jason Conner – 2011 Steering Committee Member  
Mark Patterson – Member at Large

Absent:

Phyllis Hodges – Member at Large  
Dr. Tom Kohntopp – UT Program Director  
Dr. Macel Ely – UT Program Manager for TGMI  
Michael Blade – 2011 Class President  
Trish Pulley – Ex Officio

Called To Order:

Meeting was called to order by Chairman Marilou Cook at 2:43 pm. The meeting was held in the Data Center, Conference Room 2.

Treasurer Report:

Debbie Knox reported that the checking account balance is \$1,249.16. There are three additional persons who were no-show at the Christmas Breakfast and have not paid yet.

Debbie submitted the application for employer ID for use with the bank account to the IRS for processing and has received TGMI's EIN.

Secretary Report: Melinda Crutchfield – Melinda will send minutes to DoHR for posting and copy Debbie Rivers. Debbie will send the minutes to all Class Reporters and post the link once the minutes are approved.

**Communications Committee** – The Communications Committee had a meeting on April 4, 2012, and all but two people were able to be present. Debbie is trying to come up with a distribution list and see what's out there for us to use for getting it all put

together in one place. She is also trying to set up a Sharepoint site and will check to see if we can get access to this for free. It was suggested that the communications committee contact Vojin Janjic for assistance in getting IT stuff done. There is a deadline for May 1, 2012, to get info to April for the newsletter. April hopes to get the newsletter out on June 1, 2012. Question was raised by Reporters about how to replace Class Presidents when they leave.

**Community Service Committee** – Jason Conner reported that the Harpeth River cleanup has been pushed back from April 28 to May 5. Ross reported that he participated in the highway clean up in March and it was really fun.

**Business Events Committee** – Marilou stated that the new TGMI class orientation is Friday, April 20. Jason Conner stated that he has a slide show and folks from his class are going to speak at the orientation.

Phyllis is requesting, through LinkedIn, feedback on possible topics for monthly Lunch and Learns. They are working on a LEAN conference, as well as one on Densification.

**Education\Training\Leadership Development Committee** – Ross White mentioned IGBOK, meaning “It’s gonna be okay.” He requested more folks to get involved in the speakers bureau and to contact folks at high schools to see about us speaking to their civics, history, and social classes. Marilou will send him last year’s request as well as alumni that have signed up to speak.

**Social Events Committee** –April Wright reported that 20 tickets were sold for the RedBirds game in Memphis. The game was great. The TGMI mixer was held the afternoon of the Steering Committee meeting. The socials might be changed to meet on Fridays. There are two Nashville Sounds games scheduled for TGMI alumni. One game is on May 12 and the other game is on August 11.

#### Old Business:

Ross White will get with Macel to talk about getting TGMI alumni’s skillsets upgraded. Marilou did not receive anything from Macel regarding an agenda and the criteria for EI/MI for this year.

Debbie Knox reminded everyone about the TGMI cookout on May 10, 2012. Debbie will coordinate for the Steering Committee.

#### New Business:

Dr. Macel Ely has replaced Dr. Tom Kohntopp for TGMI activities.

The meeting was adjourned at 4:12 PM. Debbie Knox made the motion to adjourn. E. Ross White seconded the motion. Meeting adjourned.

Open Discussion:

This month's recommended readings are: The Five Levels of Leadership: Proven Steps to Maximize your Potential by John Maxwell.

MARK YOUR CALENDARS – Dates to remember:

New Class Alumni Cookout (Montgomery Bell) – 5/10/2012

Nashville Sounds game – 5/12/2012

Alumni visit Knoxville talk about elections – 6/11/2012

Nashville Sounds game – 8/11/2012

Regards,

Melinda S. Crutchfield